

*****June 28, 2021*****

The Signal Mountain Town Council held a regular meeting on Monday, June 28, 2021. The meeting was called to order at 6:04 p.m. Those present were:

Those present were: Mayor Charles Poss
Vice Mayor Susannah Murdock
Councilmember Vicki Anderson
Councilmember Andrew Gardner
Councilmember Dan Landrum

Also present were: Town Manager Boyd Veal
Town Attorney Harry Cash
Finance Director/Town Recorder Carol White
Special Proj. & Compliance Manager Sam Guin

Mayor Poss led the pledge of allegiance. A moment of silence was observed.

Citizen Comments

Mayor Poss asked if there were any requests to address the Council.

Rebecca Miller, Whispering Pines, explained that her daughter has just completed her requirements for Eagle Scout and needs a local official to serve on her Board of Review. Councilmember Anderson volunteered.

John Foreman, N. Palisades, Drive, asked the Council to make an exception to the Town's Code to allow exceptions to the set back rule as currently permitted by Hamilton County.

There being no further requests, the meeting proceeded.

Resolutions

1. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO ENTER INTO CONTRACT NEGOTIATIONS FOR PROFESSIONAL SERVICES OF ADMINISTRATIVE HEARING OFFICER WITH JEFFREY P. DUKE AS AUTHORIZED BY TENNESSEE CODE ANNOTATED, SECTIONS 6-54-1001 THROUGH 6-54-1018 AND SECTIONS 12-1101 THROUGH 12-1117 OF THE TOWN CODE."

Vice Mayor Murdock made a motion to approve the Resolution. Councilmember Landrum seconded the motion. All present being in favor, the resolution was approved.

2. "A RESOLUTION AUTHORIZING THE TOWN MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT AND LEASE BETWEEN THE TOWN OF SIGNAL MOUNTAIN AND THE SME PRESERVATION FUND, FOR THE

OPERATION OF THE MOUNTAIN ARTS COMMUNITY CENTER FOR A FIVE YEAR PERIOD.”

Council held extensive discussion on this item. A motion to approve the Resolution was made and withdrawn by Councilmember Landrum and Councilmember Anderson.

Councilmember Landrum made a motion to table the Resolution. Councilmember Anderson seconded the motion. All present being in favor, the resolution was tabled.

Ordinances

1. “AN ORDINANCE TO TEMPORARILY CONTINUE THE FISCAL YEAR 2020-2021 ANNUAL OPERATING BUDGET OF THE TOWN OF SIGNAL MOUNTAIN, TENNESSEE FOR FISCAL YEAR 2021-2022.”

Councilmember Landrum made a motion to approve the second reading of the Ordinance. Vice Mayor Murdock seconded the motion. All present being in favor, the second reading of the ordinance was approved.

Discussion

- a. Email Update. Special Projects & Compliance Manager, Sam Guin, informed the Council that the Town is currently discussing this issue with its current IT supplier (LGC) and a representative with Google G-Mail. After some discussion, Mayor Poss asked for another update on this issue at the next meeting.
- b. Rainbow Lake Park Survey Update. After discussion, the Council asked staff to continue seeking input from residents on this issue.

Manager’s Report

Mr. Veal said that in the past couple of weeks he has attended the Joint Economic Development Board, TPO Executive Board, and Human Resources Roundtable meetings.


Mr. Veal said he is expecting information from the salary study consultant Burris, Thompson & Associates in the next few days. Council agreed they wish to have a special meeting on this issue once the report has been reviewed by the Personnel Committee.

Other Business


- a. Communications from the Mayor/Council. None

- b. Reports from Committees or Boards. Mayor Poss announced the BZA will have a meeting tomorrow at 6:00 p.m. Councilmember Landrum invited all Council members to attend.
- c. Other. None.

There being no further business, the meeting was adjourned at 8:00 p.m.



Charles Poss, Mayor



Recorder